Village of Indian Springs (TWA) Residential Design Review Committee Regular Meeting – 5:30 p.m. – March 5, 2015

The Woodlands Township Service Center 2801 Technology Forest Blvd.
The Woodlands, Texas 77381

Members Present: Richard Stromatt, Ken Schumann, Shanna Davis and Matthew Dennis

Members Not Present: Russell Heinen
Staff Present: Pam Forde and Janet Loll

Public Present: Jack Sandefur (Homeowner – 7 Agate Stream Place)

Minutes

A. Welcome/Call to Order

The meeting was called to order at 5:33 p.m. by Richard Stromatt.

B. Consideration and Action of Minutes of February 5, 2015

It was moved by Ken Schumann and seconded by Shanna Davis to approve the minutes. The motion carried unanimously.

C. Review and Disposition of the Applications on the Review List, "Exhibit A"

The members reviewed and acted upon the application review list. All agenda item votes were unanimous.

D. Report on Staff Approval List for March 5, 2015

The "Staff Approval" List was reviewed and accepted by all members present.

E. Consideration and Action Concerning the Absence of any Committee Member

It was moved by Ken Schumann and seconded by Richard Stromatt to excuse the absence of Russell Heinen. The motion carried unanimously.

F. Consideration and Action to elect the Residential Design Review Committee Chairperson and Vice Chairperson.

Shanna Davis made a motion to keep Richard Stromatt as Chairperson and Matthew Dennis as Vice Chairperson, which is the same as last year. Ken Schumann seconded the motion. The motion carried unanimously.

G. Consideration and Action to elect the Committee Representative to the Elections Committee.

Richard Stromatt made a motion to keep Ken Schumann as the Committee Representative to the Elections Committee, which is the same as last year. Shanna Davis seconded the motion. The motion carried unanimously.

H. Public Comments

Jack Sandefur thanked the Committee for allowing him to attend the meeting and for their decision regarding his application.

I. Committee Member Comments

There were no Committee comments.

J. Staff Comments

Janet Loll asked the Committee members for their availability for the April 2, 2015 meeting. All members anticipate that they will be in attendance.

K. Adjournment

There being no further business, the meeting was adjourned at 6:03 p.m. by Richard Stromatt.

Exhibit A - Village of Indian Springs (TWA) Application Review List

March 5, 2015

ltem #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Driveway Paving and related improvements	TYLE	67 LENOX HILL DRIVE	20	1	51	Tabled
2	Fence and related improvements	DENSMORE JR.	3 AGATE STREAM PLACE	12	1	1	Disapproved
3	Fence and related improvements	SANDEFUR	7 AGATE STREAM PLACE	12	1	2	Disapproved
4	Fence and related improvements	FINNEGAN	11 AGATE STREAM PLACE	1,2	1	3	Disapproved
5	Swimming Pool and related improvements	SLOCUM	6 SNOW POND PLACE	21	2	23	Resolved by Staff